

County of Sullivan, NH

Type of meeting: Board of Commissioners Executive Session Meeting Minutes - Possible Litigation Issue

Date/Time: Tuesday, August 7, 2012; 4:02 PM

Place: Newport, NH - County Administration Building, 14 Main Street, 03773 - 1st Floor Jury Assembly Room

Attendees: Commissioners Bennie Nelson - *Chair*, Jeffrey Barrette - *Vice Chair* and John M. Callum Jr. - *Clerk*, Greg Chanis - *County Administrator*, Sharon Callum - *Administrative Assistant/Minute Taker*.

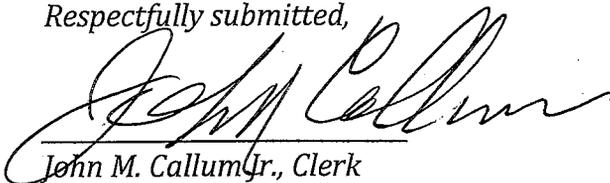
Agenda Item No. 5. Probable Executive Session Per RSA 91-A:3.e - Possible Litigation Issue Update

4:02 Motion: to go into Executive Session per RSA 91-A:3.e. for a possible litigation issue update. Made by: Barrette. Seconded by: Callum Jr. Roll call vote: All Commissioners voted in favor. Those in Executive Session included: all three Commissioners, County Administrator, and Ms. Callum.

Mr. Chanis noted on Friday Aug. 3rd, he delivered 4,000 pages of e-mail correspondences - pertaining to the request from JCN - to the County Attorney, and, County Attorney Hathaway delivered the papers to *Devine Millimet Attorneys At Law* the same day. They will be holding a conference call tomorrow at 11:00 a.m. Devine Millimet is collating documents. Chanis noted he will be prepared, by the end of this week, to sign a contract with Curran & Woodard and will have Devine Millimet view the contract. Chanis noted, the Board will see legal issues as one of the encumbrances he brings to their next meeting. He estimates legal costs would be approximately \$50,000 for this issue. Chanis has notified NH Primex of the matter.

4:17 Motion: to come out of Executive Session. Made by: Barrette. Seconded by: Callum Jr. Voice vote: All in favor.

Respectfully submitted,



John M. Callum Jr., Clerk
Board of Commissioners

JMC/sjc

Date minutes approved: August 21, 2012 and kept sealed until matter resolved.

Date minutes unsealed: 10/30/12